

DATE: OCTOBER 1, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. HOLMES

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 24, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for Demolition of Various City of Binghamton Properties. Two bids were received and were forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$17,067.00 with Albert Torto Construction for the 2014 Various Storm Sewer Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H8120.525055.40914.

Contract History Original \$:	\$319,500.00
Change Order no 1:	<u>\$17,067.00</u>
Contract Amount to date:	\$336,567.00

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$6,335.00 for a gum removal system with Gum Buster the lowest of three quotes was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A1650.52600.

A purchase approval in the amount of \$8,040.00 for 80 fall planting trees with Schichtel's Nursery the lowest of four written quotes was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in A7110.54160, A7110.54449 and A7110.54443.

A purchase approval in the amount of \$21,611.00 for micro paving on Clinton Street was held over by Mr. Holmes.

A purchase approval in the amount of \$16,810.00 for paving of Millard Avenue off Broome County Contract was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H8120.525055.40914.

There being no further business for the Board, the meeting adjourned at 11:20 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply